



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 07-05-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 28, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of July 3, 2017

July 3, 2017 Monday	No Scheduled County Meetings		
July 4, 2017 Tuesday	4 th of July Holiday – Courthouse Closed		
July 5, 2017 Wednesday	<p>*Historic Sites Preservation Council (Agenda Replaced)</p> <p>Infrastructure Committee</p>	<p>8:30 a.m.</p> <p>9:00 a.m.</p>	<p>Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson</p> <p>Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson</p>
July 6, 2017 Thursday	Fair Park Committee	8:00 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
July 7, 2017 Friday	**WI River Rail Transit Commission (WRRTC) (Agenda Added)	10:00 a.m.	Madison Highway Garage 2302 Fish Hatchery Rd, Madison
July 8, 2017 Saturday	No Scheduled County Meetings		
July 9, 2017 Sunday	No Scheduled County Meetings		

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, July 5, 2017
8:30 a.m.

Council Members

Ed Morse, Chair; Matt Foelker, Vice Chair; Robert Birmingham, Secretary; Steve Nass; Steve Mode

Agenda

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of agenda
5. Public comment *(Members of the public who wish to address the Council must register their request at this time)*
6. Approval of minutes from the June 7, 2017 meeting
7. Communications
8. Design of Council web page
9. Work plan
10. Outreach to local historical societies
11. Prospective landmark sites
12. Potter's Field site nomination for landmark status
13. Future meeting schedule
14. Potential agenda items for Council's next meeting
15. Adjourn and reconvene at Potter's Field for walking inspection and discussion of site layout and history

A quorum of any Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Wednesday, July 5, 2017

9:00 a.m.

Committee Members

Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Gary Kutz, Laura Payne-Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of the June 13, 2017 Infrastructure Committee meeting minutes
8. Discussion and possible action on Fire Alarm Systems Project bids
9. Discussion and possible action on bee hives located on county property
10. Update on the outdoor space plan
11. Update on restroom remodeling
12. Discussion and possible action on judicial parking
13. Financial Reports (May)
 - a. Central Services
 - b. Management Information Systems (MIS)
14. Discuss future meeting schedule. Set next meeting date (August 2, 2017)
15. Discuss potential agenda items for the Committee's next meeting
16. Adjourn

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including the Jefferson County Board of Supervisors, may be present at this meeting.

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Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, July 6, 2017

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of June 1, 2017.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Convene in closed session pursuant to 19.85(1)(e), Wis. Stats, "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" for the purpose of discussion and possible action on Marketing Partnerships and Sponsorships.
9. Reconvene in open session for possible action on items discussed in closed session.
10. Discussion and update on the 2017 Jefferson County Fair Operations
11. Discussion and possible action on Fair Signage for Fair 2017
12. Review of Community Feedback
13. Review of Financial Report
14. Review of Fair Park Director's Report
15. Review of Supervisor's Report
16. Review of Fair Park Office Report
17. Discussion and possible action on future meeting schedule and agenda items
18. Adjourn

Next scheduled meetings:

Meetings to be held at 2:00 p.m. outside the main gate off Puerner Street:

July 12, 2017
July 13, 2017
July 14, 2017
July 15, 2017
July 16, 2017

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WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday July 7, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, July 7th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday** of the **month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, July 7th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft June 2017 Meeting Minutes** – Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

5 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger, Accountant
 - Treasurer's Report for July and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

5 minutes estimated | Update

11. **WRRTC Correspondence/Communications and Administrator's Report** – Matthew Honer, Admin.

5 minutes estimated | Update and Action Item

12. **Discussion and approval of SWWRPC as WRRTC Project Manager for Sauk Trail Removal** – Matthew Honer, Admin.

10 minutes estimated | Update and Action Item

13. **Discussion and action on 2018 contract with SWWRPC** – Troy Maggied, SWWRPC

10 minutes estimated | Update and Action Item

14. **Discussion and action to approve Alliant Energy Permit** – Matthew Honer, Admin/ Peter Chen, Alliant Energy

10 minutes estimated | Update and Action Item

15. **Discussion and action regarding parcel sale to Golden Produce Company** – Dave Simon, WisDOT

15 minutes estimated | Update and Action Item

16. **Discussion and action on the removal of the Sauk Bridge** – Alan Sweeney, Chair

15 minutes estimated | Update and Action Item

17. **Consideration of and possible action on funding/financing Sauk Bridge removal** – Alan Sweeney, Chair
 - a. Discussion of process to apply for a FRIIP loan and authorization to apply for a FRIIP loan and seek county approvals, if required.
 - b. Discussion and action on 2017 budget amendments
 - c. Discussion and possible action on/amendment of 2018 budget and commitment of 2018 funds

15 minutes estimated | Update and Action Item

18. **Discussion and possible action for authorizing RFP for the removal of the Sauk Bridge** – Alan Sweeney, Chair

15 minutes estimated / Update and Action Item

19. Discussion and Possible Action on 2018 Budget – Alan Sweeney, Chair

20. Action Item. Adjournment